



The Regular Meeting of the West Valley City Council will be held on Tuesday, March 4, 2014, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on February 27, 2014, at 12:30 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Steve Buhler
4. Special Recognitions
5. Approval of Minutes:
 - A. February 18, 2014 (Regular Meeting)
6. Comment Period:
 - A. Public Comments
 - B. City Manager Comments
 - C. City Council Comments

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate with the Mayor, City Council or City Staff; however, the Mayor, City Council or City Staff may respond within the 30-minute period.)

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

7. Resolutions:
 - A. 14-31: Authorize Change Order No. 3 to the Contract with Noland and Sons Construction Company for the Lund Park to Brighton Canal Storm Drain
 - B. 14-32: Authorize the City to enter into a Right-of-Way and Easement Agreement with John C. Ketchum, Karen V. Ketchum and Lois I. Ketchum for Property Located at 6426 West Parkway Boulevard; and to Accept a Wall and Slope Easement, a Grant of Temporary Construction Easement and a Special Warranty Deed
 - C. 14-33: Authorize the City to enter into a Right-of-Way Agreement with John C. Ketchum, Karen V. Ketchum and Lois I. Ketchum for Property Located at 6490 West Parkway Boulevard; and to Accept a Special Warranty Deed
 - D. 14-36: Authorize the City to Accept a Grant of Temporary Access Easement from Terry L. Rushton and Jackie L. Rushton for Property Located at 4451 South 5400 West (Parcel #20-01-326-005) for the Purpose of Removing an Historic Log Granary Structure from the Property *(Added to the Agenda after Study Meeting of February 25, 2014)*
 - E. 14-37: Authorize the City to Accept a Grant of Temporary Access Easement from Craig D. Rushton, Trustee of the Don R. Rushton Trust dated February 21, 1990, for Property Located at 4465 South 5400 West (Parcel #20-01-326-075) for the Purpose of Removing an Historic Log Granary Structure from the Property *(Added to the Agenda after Study Meeting of February 25, 2014)*
8. Consent Agenda:
 - A. Reso. 14-34: Accept a Storm Drain Easement from Jordan River Marketplace, LLC, Across a Portion of its Property Located at 1316 West 3500 South
 - B. Reso. 14-35: Ratify the City Manager's Appointment of Latai Tupou as an Alternate Member of the West Valley City Planning Commission, Term: March 4, 2014 - July 1, 2017
9. Motion for Executive Session
10. Adjourn